



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Meeting**  
**February 8, 2023**  
**MINUTES**

**WORKSHOP** - called to order at 6:00 p.m.

The workshop discussion included but was not limited to:

- DTVFC Fire Report – *provided by Chief Cairns.*
- ~~Bagley/Lees Meadow Ridge Acres Rd Stormwater~~ – *removed from agenda per request of the attorney representing property owners.*
- Electricity auction – *resolution needed to proceed. BOS chose resolution for approval.*
- Dingmans Ferry Theatre request – *motions to approve dates are on the agenda and Mr. Lee will provide additional information about shows.*
- Repeater – *updated provided by Mr. Bailo.*

**Motion** to recess the workshop was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

**Motion** to open executive session regarding personnel was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

**Motion** to adjourn executive session was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

**Motion** reopen the workshop was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

**Motion to adjourn** the workshop was made at 6:37 p.m. by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries

**REGULAR MEETING**

**Call to Order** was at 7:01 p.m.

**Pledge of Allegiance**

**Roll Call:** Present: Rick Koehler, John Henderson, Joe Dunne, Tom Farley, Solicitor and Krista Predmore.

**Public Comment on Agenda**-Mr. Glamann clarifying the purpose of the electricity auction resolution.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated January 27, 2023 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
2. **Motion** to accept the Minutes from the Board of Supervisors special meeting dated February 2, 2023 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.



3. **Motion to pay General Fund bills in the amount of \$35,513.17** was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
4. **Motion to pay Recreation Fund bills in the amount of \$2,078.95** was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
5. **Motion to pay Liquid Fuels bills in the amount of \$1,236.57** was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

6. **Motion** to hire Cynthia Mazza as a part-time office assistant at a rate of \$15.50 per hour was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
7. **Motion** to appoint Cynthia Mazza as secretary to the Delaware Township Recreation Committee and secretary to the Delaware Township Planning Commission was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
8. **Motion** to approve participating with Dingman Township in an Electronic Recycling Day on June 10, 2023, from 9:00 a.m. to 3:00 p.m. was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
9. **Motion** to approve the following unimproved property for sale out of the Pike County Repository:

<b>PREVIOUS OWNER:</b>	TOMCZYK, KAZIMIERZ
<b>SALE NUMBER:</b>	22-035
<b>CONTROL NUMBER:</b>	029767
<b>DESCRIPTION:</b>	LOT 11ABCD BLK W403 SEC 4 – WILD ACRES
<b>MAP NUMBER:</b>	169.03-02-69
<b>BIDDER:</b>	FERUZA DURDYBAYEVA 330 3 <sup>rd</sup> STREET S, UNIT 805 ST. PETERSBURG, FL 33701
<b>AMOUNT OF BID:</b>	\$1,251.00

was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

10. **Motion** to approve Resolution 2023-01 authorizing the purchase of electricity supply services for public use on an online auction website was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.



- 11. Motion** to approve Joe Dunne attending the annual PSATS conference which includes the cost of conference, hotel, mileage, and meals was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
- 12. Motion** to approve Ehrlich commercial pest management maintenance agreement to include the Emergency Management Building to existing services in the total amount of \$ 760 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
- 13. Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre on May 13, 19, and 20 with times to be determined and details of the show(s) to be provided was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
- 14. Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre on June 15, 16, 17, 18, 23, 24, 25, and 26 with times to be determined and details of the show(s) to be provided was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
- 15. Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre on August 5 and 12 (outside) with times to be determined and details of the show(s) to be provided was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
- 16. Motion** to approve Akenac Park use request by DVSD/ESY Program on Mondays from July 10, 2023, to July 31, 2023, 10:30 a.m. to 12:00 p.m. for an extended school year program was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
- 17. Motion** to waive permit fees for the Delaware Township Volunteer Fire Company for a storage container at 131 Wilson Hill Road to be used for training was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

#### **ANNOUNCEMENTS:**

Penn State Extension will be offering a free workshop called “Getting Started in Maple Syrup” for those who are interested in learning how to make their own maple syrup which will be held on February 22, 2023, at the Penn State Extension office located at 648 W Park St., Suite E, Honesdale, PA 18431. The workshop will begin at 6:40 pm and last approximately 90 minutes. Registration is required. Please call 877-345-0691

**PUBLIC COMMENT:** consisted of but was not limited to Mr. Witkowski clarifying what the Fire Company was receiving a permit for; Mr. Bailo clarifying the process of approving repository lot sales; Mr. Glamann thanked the Board of Supervisors for appointing the part-time office staff member as the Secretary to the Planning Commission; and lastly, Mr. Tarquini confirming the new Recreation Committee Secretary would be paid as part of her position with Delaware Township.

DELAWARE  
PIKE COUNTY



TOWNSHIP  
PENNSYLVANIA

116 Wilson Hill Road, Dingmans Ferry, PA 18328 • (570) 828-2347 • F: (570) 828-8705 • [www.delawaretownship.pa.gov](http://www.delawaretownship.pa.gov)

**Motion to adjourn** was made at 7:10 p.m. was made by Mr. Koehler with a second by Mr. Dunne.

Voting: All in favor. **Motion** carries

Respectfully submitted,

Krista Predmore  
Township Administrator